



ALAMEDA COUNTY
CONGESTION MANAGEMENT AGENCY

1333 BROADWAY, SUITE 220 • OAKLAND, CA 94612 • PHONE: (510) 836-2560 • FAX: (510) 836-2185
E-MAIL: mail@accma.ca.gov • WEB SITE: accma.ca.gov

**SUNOL SMART CARPOOL LANE
JOINT POWERS AUTHORITY
GOVERNING BOARD**

MEETING NOTICE

**(This is replacing the agenda and packet that was sent out
for the I-680 Policy Advisory Committee)**

(Lunch will be provided)

January 9, 2006

11:30 AM or following the ACCMA Plans and
Programs Committee whichever is later
Alameda County CMA Offices
1333 Broadway Suite 220
Oakland, CA

Members

Mayor Bob Wasserman, ACTIA
Supervisor Scott Haggerty, ACTIA
Mayor Janet Lockhart, ACCMA
Mayor Jennifer Hosterman, ACCMA
Vice Chair Dean Chu, VTA

Agenda #

1. INTRODUCTIONS

2. PUBLIC COMMENT

Members of the public may address the Committee during "Public Comment" on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the Committee. Anyone wishing to comment should make their desire known to the Chair.

3. MINUTES OF SEPTEMBER 1, 2005*

ACTION

The Board is requested to accept the Minutes of September 1, 2005 I-680 Smart Carpool Lane Policy Advisory Committee meeting as attached. Note that the meeting of November 3, 2005 was not held due to a lack of a quorum.

4. JOINT POWERS AGREEMENT STATUS REPORT

INFORMATION

The Joint Powers Agreement has been approved by the three participating agencies: Alameda County Transportation Improvement Authority, Alameda County CMA and Santa Clara VTA. As required by statute, the Secretary of State will be notified of formation of the Authority.

5. ELECTION OF BOARD CHAIR AND VICE CHAIR

ACTION

The Joint Powers Agreement requires election of a Chair and Vice Chair at the first meeting after the Agreement has been approved and at the first meeting in succeeding years thereafter. The Board is requested to elect members for the two offices. Currently, Mayor Wasserman is serving as Chair and Supervisor Haggerty is serving as Vice Chair of the I-680 Policy Advisory Committee.

6. REGULAR MEETING DATE AND LOCATION	ACTION
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The Board is requested to approve a regular meeting date and location.

7. JOINT POWERS AGREEMENT: REQUIRED DOCUMENTS*	INFORMATION
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The Joint Powers Agreement has been approved by the three participating agencies: ACTIA, ACCMA and SCVTA. The new Joint Powers Board is required by statute to approve a number of documents as shown in the [attached memo](#) from the CMA's counsel. The statute requires that the State be notified within 30 days of the execution of the Joint Powers Agreement. The letter will be sent to meet to deadline. In addition, the Administrative Code must be approved within 90 days from the approval by the last participating agency; in this case approximately April 4th. A draft Code will be presented for the Board's consideration in February. Other documents will require approval before the opening of the facility and will be brought to you in the future.

8. PROJECT STATUS REPORT**	DISCUSSION/ACTION
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The consultants will provide an update on the progress of the project. Caltrans has commented on the Draft Project Study Report, operational analysis and Communication Plan. Any substantive change in the design or operations of the project based on Caltrans' comments will be highlighted at the meeting.

9. OTHER BUSINESS

10. ADJOURNMENT NEXT MEETING: TBD
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* Materials enclosed

** Materials will be available at the meeting

All items on the agenda are subject to action and/or change by the JPA Board.